REPORTING OFFICE

### FEDERAL BUREAU OF INVESTIGATION

INVESTIGATIVE PERIOD

OFFICE OF ORIGIN

MILWAUKEE / MILWAUKEE	5/28/65	2/16 - 5/20,	/65
FILIPPI CANDELA, aka Filippi Candella, Phillip Candella	SA JOHN I	H. GASSAWAY	kaj
	AR		
RE	FERENCE		
Milwaukee letter to WFO, 4/30	/65 (IO).	11	3
<u>'</u>	- P -		1
$\checkmark$	LEADS		21/
THE CLEVELAND DIVISION			
At Toledo, Ohio			1 / 1
Will verify birth	of subject's	in any informat	*
birth certificate concerning at that time. Will conduct of information concerning them.  WASHINGTON FIELD OFFICE  Will check record	redit and cri	minal for any	b7c
will check record	is INS TOP had	drafizacion rec	ora or
PPROVED SPECIAL AGENT IN CHARGE	od	NOT WRITE IN SPACES BELO	ow ,
Bureau (RM) COV	PAGE	- 23 2-/	MQT-9
2 - Cleveland (RM) 2 - WFO (RM) 2 - Milwaukee (92-505)	. 12 JUN	1 1965	REC- 32
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DISSEMINATION RECORD OF ATTACHED REPORT  SENCY 5-65  EQUEST RECD. 1-10	NOTATIONS	STAT, SECT.	
OW FWD.		The Distriction	igh.
U.S. GOVERNMENT PRI	INTING OFFICE 16-76324-1	TO. Dies	

alien registration record on subject and his wife PROVIDENZA and will obtain background records if located. It is to be noted that PROVIDENZA's AR is Certificate No. A4-668-883.

### THE MILWAUKEE DIVISION

### At Lomira, Wisconsin

Will consider advisability of interviewing subject and, if interviewed, obtain complete background.

### At Madison, Wisconsin

Will check subject's Wisconsin income tax returns.

At Milwaukee, Wisconsin

b7D

Will maintain contact with

### ADMINISTRATIVE

1	ı	1	Ì	, ·	, 1

On 2/16/65, advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that	
PHILLIP CANDELLA was	9
an LCN member from New Yorka BONANNO manbut that he was currently responsible to the LCN family in Madison, Wisconsin.	b6 b7C
Informant also stated that CANDELLA had run the Kohlsville	_b7D
Cheese Factory which went bankrupt	]
	_

On 5/11/65, advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that PHILLIP CANDELLA of Lomira, Wisconsin was not currently known to be active in LCN affairs.

COVER PAGE

B\*

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN H. GASSAWAY

Date: \* May 28, 1965

Field Office File No.: MI 92-505

Bureau File No.:

Milwaukee

Office:

Title:

FILIPPI CANDELA

Character:

ANTI-RACKETEERING

Synopsis:

According to Dodge County SO, Juneau, Wisconsin, records, subject was born 7/17/91, Montelepre, Italy. Petition for naturalization by subject's wife filed Fond du Lac, Wisconsin reflects subject entered the United States at Tampa, Florida July, 1926 from Italy. No naturalization record for subject or wife located in Wisconsin. Subject is residing at Lomira, Wisconsin and has been employed as cheese maker for Grande Cheese Company, Fond du Lac, Wisconsin since about 1943. Presently employed at company's factory at Brownsville, Wisconsin. No arrest record located for subject Lomira, Juneau, Fond du Lac, Wisconsin.

- P -

### DETAILS:

### PERSONAL HISTORY AND BACKGROUND

#### Birth Data

On May 6, 1965 an accident report at the Dodge County Sheriff's Office, Juneau, Wisconsin, reflected FILIPPI CANDELA of Lomira, Wisconsin was born July 17, 1891 in Montelepre, Italy.

### Marital Status

On April 13, 1965 the records of the Fond du Lac County Clerk of Courts reflected a declaration of intention to become a citizen, No. 2264, was filed in Fond du Lac County Circuit Court on September 7, 1951 by PROVIDENZA CANDELA, Lomira, Wisconsin. The declaration set out that she was born October 15, 1902, Montelepre, Italy, and married FILIPPI CANDELA in that city on September 14, 1925. She immigrated to the United States from Genoa, Italy, entering at New York City as PROVIDENZA DI BELLA on December 14, 1933, AR #A4-668-883. According to this declaration, her husband FILIPPI entered the United States at Tampa, Florida in July, 1926, coming from Montelepre, Italy.

### Education

Subject was 35 years of age when arriving in this country; how much education he then had is not known.

### Citizenship

A check of the following records on the dates indicated failed to reflect that either subject or his wife had ever been admitted to citizenship:

U. S. Immigration and Naturalization Service, Milwaukee, Wisconsin, on April 13, 1965

Records Clerk of U. S. District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, on April 13, 1965

Fond du Lac County Circuit Court, Fond du Lac, Wisconsin, on April 13, 1965

Dodge County Circuit Court, Juneau, Wisconsin, which covers Lomira, Wisconsin, On May 6, 1965.

### Children

On April 13, 1965 the birth records, Fond du Lac County Register of Deeds Office, Fond du Lac, Wisconsin, reflected

bб b7С

His parents were listed as FILIPPI CANDELA, age 54, a cheese maker, and PROVIDENZA DI BELLA, 42, a housewife of Lomira, Wisconsin.

On May 6, 1965, the marriage records of the Dodge County Register of Deeds Office, Juneau, Wisconsin, reflected in Volume 46, Page 1, the marriage on June 6, 1964 of to	
b7c Both	
individuals gave their address as Lomira, Wisconsin, and as FILIPPI and PROVIDENZA CANDELA.	
Other Relatives	
None known.	
Residences	
On May 20, 1965, Assistant Cashier, Brownsville State Bank, Lomira Office, Lomira, Wisconsin, advised that subject and his family have resided in that town since about 1943. He said that they moved there from either Toledo, Ohio or New York City. He was not certain of which. Subject's wife's declaration of intention to become a citizen reflected that subject's last residence abroad was Montelepre, Italy and that he entered the United States at Tampa, Florida in July of 1926.	•
<u>Employment</u>	
On May 18, 1965, Grande Cheese Company, Fond du Lac, Wisconsin, advised that subject has been employed by that company as a cheese maker since he came to Lomira, Wisconsin in about 1943 and that he helds a small percentage of stock in the company. According to subject was first employed at the company's cheese factory at Ashford, Wisconsin, then at the factory at Kohlsville, Wisconsin when that factory was closed and in about 1959 or 1960 subject became cheese maker at the Grande Cheese Company at Brownsville, Wisconsin where he is presently employed.	
On April 13, 1965, records of the Fond du Lac Chamber of Commerce Credit Bureau, Fond du Lac, which covers Lomira, Wisconsin,	,

reflected that subject is employed by Grande Cheese Company as a cheese maker at the Brownsville Cheese Factory which is the only factory now operated by the company. His credit rating is satisfactory. There was very little information in the files concerning him.

Military Service

None known.

### Selective Service Status

Subject is 73 years of age; he is not known to have any Selective Service registration.

### CRIMINAL RECORD

On April 13, 1965, Records Department, b6 b7c Fond du Lac Police Department, and Sheriff RAY HOWARD, Fond du Lac County Sheriff's Office, which covers Brownsville, Wisconsin, advised they could locate no arrest record for subject or any member of his family.

On May 6, 1965, Sheriff ROBERT SCHULT, Dodge County Sheriff's Office, Juneau, Wisconsin, which covers Ashford and Lomira, Wisconsin, advised he could locate no arrest record for subject. He advised that subject was involved in two accidents, one on February 28, 1950, and one on May 7, 1955 and in neither case was found at fault.

### CRIMINAL ACTIVITIES

Through his marriage to PROVIDENZA DI BELLA, subject is a brother-in-law of JOHN VINCENNES DI BELLA who was President of Grande Cheese Company from about 1941 until his death on September 1, 1964 at Fond du Lac, Wisconsin. JOHN DI BELLA was a close associate and held real estate interests in Arizona with JOSEPH BONANNO. BONANNO through his wife FAY owns ten per cent of the stock in the Grande Cheese Company. JOSEPH BONANNO has been widely publicized as a member of the Commission of the La Cosa Nostra and reputed head of the BONANNO family of the La Cosa Nostra in New York City.

### LEGITIMATE ENTERPRISES

See "Employment" above. No other enterprises known.

### TRAVEL

None known.

### PERSONAL HABITS AND PECULIARITIES

None known except for fact that he speaks very broken English.

### PHYSICAL DESCRIPTION

The following description of subject was obtained from accident report at Dodge County Sheriff's Office, Juneau, Wisconsin:

Date of birth

July 17, 1891,

Montelepre, Italy

Race White

Height 6'

Weight 185 lbs.
Hair Grey
Eyes Blue

Complexion Dark
Marital status Married

Relatives See portions of this report

relating to relatives.

### FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MYLWAUKEE	7/27/65	5/25 - 7/20/65	
X	SA JOHN H	. GASSAWAY	CeI
Jaka .	CHARACTER OF	CASE	
		,	
<b>,</b>	AR		
	MYLWAUKEE	MYLWAUKEE 7/27/65  REPORT MADE BY SA JOHN H  CHARACTER OF Candella,	MYLWAUKEE 7/27/65 5/25 - 7/20/65  REPORT MADE BY SA JOHN H. GASSAWAY  CHARACTER OF CASE  Candella,

Title is marked changed to reflect true name of subject as FILIPPI CANDELLA and also to add aliases under which he was known according to his alien registration file. Title formerly carried as "FILIPPI CANDELA, aka."

9. 3.11.

### REFERENCES

Report of SA JOHN H. GASSAWAY at Milwaukee dated 5/28/65.

WFO letter to Milwaukee dated 5/28/65. Cleveland letter to Milwaukee dated 6/16/65.

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### LEADS

### MILWAUKEE DIVISION

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At	Milwaukee	e, Wiscon	nsin	
Will	maintain	contact	with	

### ADMINISTRATIVE

On 7/20/65 advised SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON that there is no change in the status of FILIPPI CANDELLA of Lomira, Wisconsin and as far as he knows, subject is not currently known to be active in LCN affairs.

- B\* - COVER PAGE

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FD-24 (Rev. 3-3-59)

# UNDED STATES DEPARTMENT OF STICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA JOHN H. GASSAWAY

Date:

July 27, 1965

Office:

MILWAUKEE

Field Office File #:

MI 92-505

Bureau File ∦:

92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

Background of subject and wife obtained through INS records, Washington, D.C. at Chicago, Illinois. Birth of subject's daughter at Toledo, Ohio verified through birth records. No credit or arrest record for subject, Toledo, Ohio.

- P -

### DETAILS:

AT WASHINGTON, D.C.

AT TOLEDO, OHIO

On June 10, 1965  Uital Statistics, Toledo, Ohio, advised Certificate of Birth #3954 reflects one  on  to PHILLIPO CANDE and ENZA DIBELLO, 463 Palmwood Avenue, Toledo, Ohio. records reflect PHILLIPO CANDELA as a white male, age born at Montelebri, Siciliy, Italy, employed as an importer of food products, and ENZA DIBELLO as a white female, age 33, born at Montelebri, Sicily, Italy.	f born LA Birth 43,	b6 Ъ7С
On June 11, 1965 the following individuals advised the files of their respective departments reveal no record identifiable with subject:		
Credit Bureau of Toledo Toledo, Ohio  Identification Bureau Toledo, Ohio, Police Department		b6 b7C
Deputy Lucas County Sheriff's Office Toledo, Ohio		
AT CHICAGO ILLINOIS	Referra	l/Direc
		Ъ6 Ъ7С
<u>-5-</u>		

Referral/Direct MI 92-505

b6 b7C

On June 17, 1965 Grande Cheese Company, Fond du Lac, advised he is convinced that PHIL CANDELLA is not active in any way whatsoever in the Italian outfit. He reiterated that PHIL is a rather illiterate Italian, around 75 years of age and is not active in anything except supervising the making of cheese in the factory at Brownsville, Wisconsin. He said that as far as he knows, CANDELLA never makes any trips out of this area as he is too old to drive very far and has no one else to drive for him.

UNITED STATES GOV NMEN

### Memorandum

TO

DIŖĘCTOR, FBI (92-8372)

DATE:

FROM

SAC MILWAUKEE (92-505)

SUBJECT:

FILIPPÍ CANDELLA, aka

HOODLUM ALBUM

Enclosed for the hoodlum album are negative and two photos of Subject.

> REC. 11 EX 105/17-8372-3

14 AUG 12 1965

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51 AUG 231965

### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD				
MILWAUKEE	MILWAUKEE	9/27/65	8/31/65 - 9/20/65	·			
TITLE OF CASE		REPORT MADE BY		TYPED BY			
FILIPPI CANDELLA, aka			SA ALEXANDER P. LE GRAND rab CHARACTER OF CASE				
			AR				

### REFERENCES

Report of SA JOHN H. GASSAWAY, dated 7/27/65, at Milwaukee.

- P\* -

### **ENCLOSURES**

### TO BUREAU:

Three copies of LHM characterizing informants.

### INFORMANTS

Contacted

Ide	ntity					Contacted	<u> </u>	
T-1	is					8/31/65, SA <b>JO</b> HN 1		SAWAY (
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50	OCT 13	1965						

### <u>ADMINISTRATIVE</u>

	advised SA's RICHARD C.	/n
THOMPSON and ALEXANDER P. LE GRAND	that insofar as he knows, har	ת קו
the status of FILIPPI CANDELLA is	unchanged, and he is not	ш
currently active in LCN affairs.	For this reason. this case is	
being placed in a pending inactive	status,	
3		_

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA ALEXANDER P. LE GRAND

Date:

SEPTEMBER 27, 1965

Office:

MILWAUKEE

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

FILIPPI CANDELLA on interview advised he has worked since 1941, as a cheese maker for the Grande Cheese Company in which he has a financial interest. He identified some individuals who were connected financially with the company over the past 26 years. CANDELLA said he first met JOSEPH BONANNO about 18 years ago in Fond du Lac, Wisconsin, but has not seen him for the past five years. CANDELLA's who recently graduated from the University

b6 b7C

of Wisconsin, was employed by the Grande Cheese Company.

- P\* -

### DETAILS:

### AT FOND DU LAC, WISCONSIN

On August 31, 1965, MI T-1 advised that FILIPPI CANDELLA has continued to work full time for the Grande Cheese Company as a cheese maker. CANDELLA has claimed that he knew nothing concerning the present location of JOSEPH BONANNO, and MI T-1 believes he is telling the truth.

### AT BROWNSVILLE, WISCONSIN

On September 2, 1965 FILIPPI CANDELLA was interviewed by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND at the factory of the Grande Cheese Company.

He advised that his wife was a sister of JOHN DI BELLA and that DI BELLA has three living brothers; VINCENZO DI BELLA of New Jersey, JOSEPH DI BELLA of New York City, and SALVATORE DI BELLA of Italy.

According to CANDELLA, JOHN DI BELLA was a wealthy man in Italy and with one of his brothers in 1921 built a large business building in Palermo, Italy at a cost of \$2,000,000.

JOHN DI BELLA in 1941 convinced him that if he were to make any money he should go into the cheese business for himself. Prior thereto, CANDELLA had in 1939 worked for the Stella Cheese Company, and thereafter for the Tuliva Cheese Company. In 1941 the Grande Cheese Company with offices in Chicago. Illinois, was formed with JOHN DI BELLA owning 15 per cent of the stock, FILIPPI CANDELLA 15 per cent, and other percentages by ROSS PRIO, attorney attorney and others of Chicago, Illinois, and some individuals in New On about April 1, 1941 the Grande Cheese Company was b6 incorporated in the State of Wisconsin and about 1944 a b7C change of corporate owners occurred by purchase of stock and the following held stock in the corporation in percentages which are approximate:

UDDO TOARMINA COMPANY, New York City about 33 per cent;

attorney in Chicago, Illinois, about 5 per cent;

(ph) of New York City, about 5 or 7 per cent;

Mrs. FILIPPI CANDELLA, about 1 per cent;

FILIPPI CANDELLA, 15 per cent

JOHN DI BELLA, 15 per cent

BATTISTA DI BELLA, 15 per cent;

Mrs. JOSEPH BONANNO about 6 or 7 per cent

(note: the total percentage adds to 110 or 113 per cent, depending on percentage of and Mrs. BONANNO, but all percentages are approximate.)

CANDELLA stated that he and JOHN DI BELLA were the only original stockholders in the company who retained interest after the change occurred. Mrs. JOSEPH BONANNO, according to him, received her interest because she was a life-long friend of BATTISTA DI BELLA's wife.

MI 92-505 Prior to the changes in ownership, there had been some bloodshed among prior owners or salesmen, one of whom he recalled was a man by the name of (LNU), but CANDELLA disclosed no further information on this matter. b6 b7C He stated that after the death of JOHN DI BELLA, his controlled the Grande Cheese Company, having acquired JOHN DI BELLA's share, which was added to shares she had already acquired from her deceased father, BATTISTA DI BELLA, and from those held by the UDDO TOARMINA COMPANY. CANDELLA and his wife still retain their shares of 15 and 1 per cent respectively. CANDELLA said the Grande Cheese Company produces about 20,000 pounds of cheese a day. CANDELLA stated he first met JOSEPH BONANNO about 18 years ago in Fond du Lac, Wisconsin, and states he has not seen him for the past five years, at least.. He said he has no information on his location. CANDELLA stated there was no effort by anyone at the present time to muscle into the Grande Cheese Company, and there are no individuals who are receiving large quantities of cheese without paying for it. He stated that in 1941, when the company was incorporated in Wisconsin, a share had been offered to Mr. JOSEPH VALLONE of Milwaukee, Wisconsin, but he had declined any interest in the company. He claimed that at the time no one had any money, and an effort was made to chlist financial assistance at that time, which was the reason the offer had been made to VALLONE. (Note: JOSEPH VALLONE was boss of the Milwaukee family of LCN at that time).

who last June graduated from Oshkosh State Teachers.

CANDELLA said he has two children,

this past June from the Schools of Business Administration and also Agriculture of the University of Wisconsin. At the University of Wisconsin knew JOSEPH BALISTRIERI, son of FRANK BALISTRIERI of Milwaukee, but CANDELLA states that he, himself, is not acquainted with FRANK BALISTRIERI.

and

His

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in three years graduated

he had with his father been employed as a painter; he had been about 26 years of age and had been in the Armed Service; would not marry him unless he went to college. He completed college, and they were married.	<b>b</b> 6
cande Cheese Company, spending about three days in the factory and two in the office to get a well rounded knowledge of the business. He also goes on the road and services accounts in Milwaukee, Wisconsin, which include the following places:	b7C
Gloriosso's; Prize Steak; Farina's and Albanese's.	
of Grand Rapids, Michigan, had once worked for the Grande Cheese Company for a period of two years, that his wife told them they would get no where unless they worked for themselves, so they set themselves up in business in Grand Rapids, Michigan, where they operate the F & A Cheese Company, shipping cheese, tomato paste, and other products over the country. In seven years they have built a very successful business. The are related - Mrs CANDELLA's father was a first cousin of the boys' mother.	ъ6 ъ7с
	b7E



In Reply, Please Refer to File No. 92-505

### UNITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin September 27, 1965

Title

FILIPPI CANDELLA, aka

Character

ANTI-RACKETEERING

Reference

Report of SA ALEXANDER P. LE GRAND dated and captioned

as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to File No.

### UNION STATES DEPARTMENT OF JUNICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
September 27, 1965

### FILIPPI CANDELLA ANTI-RACKETEERING

The following is a characterization of the informants listed in the report of SA ALEXANDER P. LE GRAND, at Milwaukee, dated September 27, 1965:

MI T-1 is a businessman who has contact with hoodlums.

of the control of the

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

### Memorandum

TO

DIRECTOR, FBI (92-8372)

DATE:

2/28/66

FROM :

SAC, MIZWAUKEE (92-505)

SUBJECT:

FILIPPI CANDELLA, aka

AR

00:

Milwaukee

PA

Re: Bureau airtel to Milwaukee and other offices dated

1/31/66.

The following information is being furnished for

ADP purposes:

FBI Number

None

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Member relative

Family of relatives

Madison, Wis., family

111 Nicknames or aliases "Phil, Filippo Vincenzo Candella, Vincenzo

Di Vella

REC-3 92-8372

Bureau (RM) - Milwaukee (92-505) WHD/bb (4)

EX-10:



1949

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
Milwaukee	Milwaukee	5/12/66	9/20/65 5/9/66		
FILIPPI CANI	DELLA, aka	SA TYPED BY SA CHARACTER OF CASE  AR			
<u>O</u> /	Ref	erences			
	A ALEXANDER P. LE		at Milwaukee.		
Milwaukee le	etter to the Burea	u 2/28/66.			

ENCLOSURES:

(2)

To the Bureau:

Two copies of a letterhead memorandum characterizing informants used in this report.

### Leads

APPROVED /	TOOB			AGENT ARGE		DO NOT WE	ITE IN SPACI	ES BELOW	<b>*</b>
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### THE MILWAUKEE DIVISION

At Milwaukee, Wis.

Will on or about November 1, 1966 report subject's activities to date.

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			INFORMANTS
MI	T-2	is	
			ADMINISTRATIVE

The extended period investigation of this report is noted but this is due to the fact, that information reported herein, was not received in time to be included in the previous report and in addition this file has been in a pending inactive status in the Milwaukee Division for the past 6 months.

This case is being placed in a pending inactive status in the Milwaukee Division for an additional 6 months, due to the subject's current inactivities in LCN matters.

On 10/22/65,	ladvised	LIIAU	

# UNITED STATES DEPARTMENT OF JULICE FEDERAL BUREAU OF INVESTIGATION

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Copy to:

1 - USA, Milwaukee

Report of: Date: SA 12 1066

May 12, 1966

Office:

Milwaukee

Field Office File #:

MI 92-505

Bureau File #:

92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

Allegation that subject threatened a member of the National Farmers Organization investigated by the Wisconsin State Attorney General's Office. Informant advised that subject is not engaged in hoodlum activity at the present time. Subject attended the wedding of the daughter of NICK FUCARINO and the son of Madison,

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### DETAILS:

On September 20, 1965, MI T-2 advised that they had heard nothing knew concerning the affairs of the Grande Cheese Company of Fond du lac, Wisconsin, nor had he heard anything to indicate that PHIL CANDELLA was engaged in any hoodlum activity at the present time.

The following investigation was conducted by SA JOHN H. GASSAWAY.

AT MILWAUKEE, WIS.

On September 22, 1965,

National Farmers Organization, (NFO) Route 3,

Box 65, Fond du lac, and

NFO,

stated that the NFO was presently endeavoring to organize some of the dairy farmers in that area in

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

furnishing milk to cheese factories and that they have endeavored to contract with some of the cheese companies to take the farmers' milk. They said that they had arranged for seven of the farmers to stop shipping their milk to the Grande Cheese Company and instead to ship it to the Park Cheese Company which is

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who in turn was going to turn the |who operates a cheese factory milk over to They advised that at Rubicon, Wisconsin. and PHILLIP CANDELLA of Grande Cheese Company paid a on September 21, 1965 and visit to told him to leave their seven patrons alone and not take the milk away from Grande Cheese "or else". is very shaken up over this They said that and both of them have matter and so is and that they will not accept notified L milk from these customers after the visit from [ and CANDELLA. They stated that did not say whether it was or CANDELLA who threatened them and they are quite certain that he will not talk to any Agent or anyone else for that matter concerning it. They said that the NFO does not seem to be able to get anywhere in bargaining with Tolibia or Concord Cheese Companies in Fond du lac and that they believe that the Italian cheese companies have an agreement not to take each other's milk customers away from the other one. They stated that they had not reported the matter to the District Attorney or Sheriff in Fond du lac as these individuals did not seem to be in sympathy with the NFO in the strike that was conducted a few months ago. They said that they did intend to report the matter to the Attorney General of Wisconsin and were merely giving the information to the FBI as they realized that that organization could do nothing about this matter. They said in the event any letters are written by or CANDELLA of an indignant nature they will immediately notify the FBI concerning this.

on deptember 25, 1905,     Investigator
for the Attorney General of Wisconsin, telephonically
advised SA JOHN H. GASSAWAY, that the Attorney General's
Office had entered the case concerning
andand that they were going to conduct
an investigation of this allegation as it appears to
be a local matter. stated that he would
advise the Milwaukee Office of the FBI of any
pertinent developments.
· · · · · · · · · · · · · · · · · · ·
On December 7, 1965, MI T-2 advised that PHIL CANDELLA
was present at the reception on December 6, 1965 that
was given for the daughter of NICK FUCARINO and the
son of . who were married at St. Catherine's
Church at noon on December 6, 1965. This reception
was given at Alioto's Restaurant on Highway 100. Infor-
mant advised that NICK FUCARINO is from Milwaukee
and that is from Madison. Visconsin.

b6 b7C

In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin May 12, 1966

Title

FILIPPI CANDELLA, aka

Character

ANTI-RACKETEERING

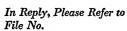
Reference

Report of SA dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin May 12, 1966

> b6 b7C

### FILIPPI CANDELLA ANTI-RACKETEERING

mants listed in the report of SA Milwaukee, dated May 12, 1966.	i the	at
MI T-2 is	b7E	)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PER	RIOD
Milwaukee	Milwaukee	11/9/66	10/25/66	ile
TITLE OF CASE		REPORT MADE BY		· TYPE
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FILIPPI CANDEI	CHARACTER OF C	.ASE		
			AR	
				b6 b7C
			•	210
<u> </u>	Re	ference		
·				
Report of SA	. N	ilwaukee 5/12/	<sup>7</sup> 66.	
		_P*_		
ENCLOSURES: (	2)			
To the B	ıreau:			
Two cppies of used in this	a letterhead men report.	orandum charac	cterizing the	e informants
		Leads		
THE MILWAUKEE	DIVISION			
At Milwa	ıkee, Wis.			11
Case has been: Pending over one			months Yes 🔀	No
APPROVED ()	SPECIAL AGEN IN CHARGE	r	DO NOT WRITE IN SPA	ACES BELOW
COPIES MADE: ///  Bureau (9:	2-8372) (Enc <del>. 2)</del>	(RM) 92-8	372-	REC- 4
1 - USA, Milwa	aukee	- 3 t _		
•		· NOV	C4 1988	ST-115
2 - Milwaukee	(92–505)	1100		
			7	
	4-61	,	STAMBE	<b>A.</b> .
Dissemination Reco	ord of Attached Report	Notations	( P)1-W	
Agency CC.	AAG, Criminal Divisio	m,		
Request Recd. Organized Cui		-		
How Fwd. Organized Cri	me and Racketeering			DACE
Section, Room	1252 4.		-A- COVER	FAUE
3 3 NOV 23 1966	leedtd			

Six months from the date of this report will report subject's activities up to that date.

### INFORMANTS

MI T-2 is

### **ADMINISTRATIVE**

The extended period of time since the date of the last report is noted, but this is due to the fact, that this file has been in a pending inactive status in the Milwaukee Division.

This case is being placed in an inactive status in the Milwaukee Division for an additional sex months. Due to the subject's current inactivity in LCN matters.

b7D

# UND STATES DEPARTMENT OF JUTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA

Date:

November 9, 1966

Office: Milwaukee

b6 b7C

Field Office File #:

MI 92-505

Bureau File #: 92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

Subject reported to be a very inactive in hoodlum matters in the Milwaukee area.

\_P\*\_

#### DETAILS:

On October 25, 1966 MI T-2 advised that he has not seen PHIL CANDELLA for a long time and that he has heard nothing concerning him from any of the local Milwaukee hoodlums. The informant advised that CANDELLA is at the present time very inactive in hoodlum matters in the Milwaukee area and appears to be devoting most of his time to the Grande Cheese Company in Fond du lac.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin November 9, 1966

Title

FILIPPI CANDELLA,

Character

ANTI-RACKETEERING

Reference

Report of SA

dated anc captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



### THE STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin November 9, 1966

### FILIPPI CANDELLA ANTI - RACKETEERING

The following is a characte <u>rization of the</u>	b6
informants listed in the report of SA	b7C
at Milwaukee, dated November 9, 1966.	
MI T-2 is	Ъ7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# FEDERAL BUREAU OF INVESTIGATION

	1	DATE	INVESTIGATIVE PERIO	
REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	6/28/67	11/10/66-	
TITLE OF CASE	IIIIMMORELL	REPORT MADE BY	1 11/10/00-	TYPED BY
TITLE OF CASE	SA		ah	
	CHARACTER OF C	CHARACTER OF CASE		
FILIPPI CANDELI				
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7 <u>2</u>				b7C
		<u>L.</u>		
REFERENCE: Rep	ort of SA	at Mi	lwaukee dated	11/9/66.
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<b>ENCLOSURES:</b>				
TO BUREAU				
TO BUREAU				
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the i	informant used in	this report.		
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MI T- N. REED.	·2 1s	wno was cont	acted by SA C	ARLILE "" "
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I-USA, Milwauke 2-Milwaukee (92	2-505)		11111 00 00 000	Flore
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### **LEAD**

### MILWAUKEE

### AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities of subject.

F. 04 (Rev. 3-3-59)

## UNITED STATES DEPARTMENT OF SOCICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-USA, MILWAUKEE			b6 b7c
Report of: Date:	SA JUNE 28, 1967	Office:	MILWAUKEE	D, C
Field Office File ∦:	MI 92-505	Bureau File #:	92-8372	
Title:	FILIPPI CANDELLA			
Character:	ANTI-RACKETEERING		/	
Synopsis:	MI T-2 advised  MI T-2, on regarding CANDELLA's activit	6/14/67, h	ad no information	b7D
	_P*	· <del></del>		
DETAILS: AT I	MILWAUKEE			b7D
_	MI T-2 advised			_
	MI T-2 advised on June 14, 1	967 that	he had no new	
	information concerning active other than he continued to of in the Fond du Lac, Wisconsi	rities of F perate his	ILIPPI CANDELLA,	



In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin June 28, 1967

Title

FILIPPI CANDELLA

Character

ANT I-RACKETEER ING

Reference

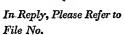
REPORT OF SA

DATED AND CAPTIONED AS ABOVE.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





## UNITED STATES DEPARTMENT OF

## FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin June 28, 1967

### FILIPPI CANDELLA ANTI-RACKETEERING

listed in as above:	The the	following report of	is a	a characteriz		informant aptioned	b6 b7C
		MI T.	-2 is	s	$\neg$		b71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	1/25/68	7/1/67-1/23/68	8
TITLE OF CASE		REPORT MADE BY		TYPID6 (
FILIPPI CANDELLA, a	ka	SA		mub7C
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REFERENCE				
Report of SA	at	Milwaukee, 6/	/28/67.	b6 b7С
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INFORMANTS			¢a	
<u> </u>		<b>√</b> •		b7D
MI T-3 is	73 A 37 T 77 77 77 77 77 77 77 77 77 77 77 77	who was conta	acted by SAs	
CARLYLE N. REED and	DANIEL E. BRANI	)T.	i i	
MI T-2 is	who was	contacted by	SA CARLYLE N. REEL	D <b>.</b>
			တ္ ္ဆီ	
LEAD				
			<u> </u>	b7D
ACCOMPLISHMENTS:	NONE			
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			·	
Case has been: Pending over one ye	ear 🗶 Yes 🗌 No; Pendir	ng prosecution over six	months Yes X No	
APPROVED ()	SPECIAL AGENT IN CHARGE	r	DO NOT WRITE IN SPACES BELOW	v
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Request RecdCC.	AAG, Criminal Divis	ion.	1 SA 6 SA	
Date Fwd.			/ SXC//	
	ime and Racketeering	<u></u>		
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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report activities of the subject.

COVER PAGE - B\*-

## TED STATES DEPARTMENT OF SUSTICE FEDERAL BUREAU OF INVESTIGATION

Сору	to:
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1 - USA, MILWAUKEE

b6 b7C

Report of:

SA JANUARY 25, 1968

Office: MILWAUKEE

Field Office File #:

MI 92-505

Bureau File #: 92-8372

Ti:le:

Date:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

FILIPPI CANDELLA operating Grande Cheese Company,
Brownsville, Wisconsin. Grande Cheese Company
continues to maintain sales office at Fond du Lac,
Wisconsin, which which
affiliated. MI T-3 does not believe FILIPPI and
are "outfit" members. MI T-2 identified
both FILIPPI as members of the Madison,

b6 b7C

Wisconsin LCN family.

- P -

MI 92-505

DETAILS:

MI T-3 advised on November 28, 1967, that FILIPPI

MI T-3 advised on November 28, 1967, that FILIPPI CANDELLA was then operating the Grande Cheese Company at Rownsville, Wisconsin. The Grande Cheese Company continues to maintain a sales office at Fond du Lac, Wisconsin, with which is affiliated.

According to MI T-3

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and are "outfit" members. However, in that regard, it is noted that MI T-2 has identified both FILIPPI and as members of the Madison, b7C Wisconsin La Cosa Nostra (LCN) family.

The Appleton Post Crescent issue of December 20, 1967, contained the following article which is attached hereto:

## No Records in File 1/2(20/67 DiBella Estate's Value Remains a Mystery

BY WILLIAM C. CAREY Post-Crescent Staff Writer

John V. DiBella, local Italian a wealthy man, cheese company executive remains a mystery.

tory can be found in the files of anas) Bonanno, who New York, the Fond du Lac County court and federal law enforcement, branch which DiBella's estate officers say has a high position has been in probate since 1964.

Original estimates were that Court records here disclose DiBella's known holdings would that a \$788,497 claim which had exceed \$1 million.

He died Sept. 1, 1964, of a Rose DiBella, a niece residing will, has been dropped in the New York area, chief beneficiary.

The court subsequently appointed Miss DiBella and the Marshall & Ilsely Bank of Milwaukee as co-executrix and co-administrators.

Final Stages Judge R. W. Ashton has told The Post-Crescent the estate is near future.

The estate and Miss DiBella are being represented by Attorney Dominic Frinzi of Milwaukee. Other Wisconsin and New York State attorneys also have been involved in proceed-

Judge Ashton said he did not know how much the DiBella estate was worth.

One of the court-appointed appraisers, LaVern Klinzing, said the report had been completed several months ago but due to the confidential nature of claim. the matter at this time he could not comment.

portelly was sent to Frinzi for tax due from DiBella has been official filing with the court.

There has been a question

mark about DiBella's net worth. With several business ventures FOND DU LAC — The total in Wisconsin and other parts of value of the estate of the late the country, he was considered

DiBella was a close acquainnains a mystery.

No record of the estate invenassociate, of Joseph (Joe Banof influence in the Mafia.

been filed against DiBella's estate by a brother, Guiseppe heart condition. In his will the DiBella, who came here from 74-year-old DiBella named Miss Palermo, Italy to contest the

> There are only a few claims, against the estate now, the largest being \$27,801 submitted by Rose DiBella, which has been objected to by the Fond du Lac County Public Administration

June 25, 1967, was the final day for filing claims.

File correspondence shows probated and expects the proceedings will be finalized in the discussion with Rose DiBella; ly was reached that the \$788,497. claim would be withdrawn.

"Dismiss All" In a letter to the court, postmarked Lomira and dated. Jan. 30, 1967, DiBella said, "I have come to the decision, having observed nothing can be obtained in the case against my deceased brother:

"Because of this I do not want to continue this case and ask you to dismiss all..." Judge Ashton dismissed the

A \$2.915 tax lion filed by the U.S. Internal Revenue Service (IRS) last year on 1962 income satisfied.

Once probate proceedings have been concluded, the IRS has 18 months under the law to donduct an audit and file a clinim if there are any grounds for doing so.

Wisconsin state tax officials, who entered the picture shortly after DiBella's death, contemi plate no further action ....

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In Reply, Please Refer to File No.

### TED STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 25, 1968

Title

FILIPPI CANDELLA

Character

ANTI-RACKETEER ING

b6 b7C

Reference

Report of SA Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE	OF ORIGIN	DATE	<del></del>	INVESTIGATIVE P	ERIOD	
MILWAUKEE	MIL	WAUKEE	3/29	/68	1/26 - 3	3/27/68	
TITLE OF CASE			REPORT	1ADE BY			TYPED BY
FILIPPI	CANDELLA,	aka	CHADAG	SA	cr		dsw
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	Report o	f SA	1	dated	1/25/68 at	Milwauke	<b>e.</b> b7
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•		Ir	nformants			-1	<i>*</i>
	MI T-2 i	s	who y	was co	ntacted by	a	/ b7
SA CARLYI	LE N. REED			.,			
	MI T-4 i	s	who was	conta	cted by SA		b6 b7
-					, ,		
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ACC	OMPLISHMENTS	CLAIMED 1	ONE	ACQUIT-	<u> </u>		
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Date Fwd. Organize	d Crime and	Racketeering			STATISTICS	free	
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Lead

MILWAUKEE:

AT MILWAUKEE, WIS.

Will follow and report activities of the subject.

4 (Rev. 3-3-59)

### ED STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee (RM)

b6

Report of:

March 29, 1968

Office:

Milwaukee

b7C

Field Office File ∦:

92-505

Bureau File #:

92-8372

Title:

Date:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

FILIPPI CANDELLA still associated with Grande Cheese Company, Brownsville, Wis. Informants furnished no additional information concerning CANDELLA's activities.

\_ P% \_

Details:

Wis.

MI T-2 advised on March 7, 1968, that he had no information concerning the activities of FILIPPI CANDELLA, other than the fact that to his knowledge he continues to be associated with the Grande Cheese Company, Brownsville,

MI T-4, on February 29, 1968, could furnish no information concerning the activities of FILIPPI CANDELLA.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	:	OFFICE	OF ORIGIN	Ε	DATE		INVESTIGATIVE	PERIOD	
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LS	MI T-			who	was c	ontact	ed by SA[		b71
, <u>LEAD</u> :	MILWA	UKEE	DIVISION					•	~ Pho
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		,	Will follo	ow an	d rep	ort ac	tivities	of the s	bject.
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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Report of: SA Office: MILWAUKEE  Field Office File #: MI 92-505  Bureau File #: 92-8372  Title: FILIPPI CANDELLA  Character: ANTI-RACKETEERING  Synopsis: MI T-2 on 4/26/63 identified CANDELLA as a member of the Madison Family of La Cosa Nostra (LCN). On 10/7 and 10/9/68, MI T-2 furnished no information concerning activities of FILIPPICANDELLA. MI T-4 advised on 10/9/68 he had no information concerning the activities of FILIPPI CANDELLA.  -P*-  DETAILS: MI T-2 advised on April 26, 1968, he had learned that who resides in a suburb of Cleveland, Ohio, was formerly a partner in a cheese company at Kohlsville, Wisconsin, with JOHN DI BELLA, who is now deceased, and FILIPPI CANDELLA. According to the informant, during the late 1950's, this cheese company went into bankruptcy, and
Character: ANTI-RACKETEERING  Synopsis: MI T-2 on 4/26/68 identified CANDELLA as a member of the Madison Family of La Cosa Nostra (LCN). On 10/7 and 10/9/68, MI T-2 furnished no information concerning activities of FILIPPICANDELLA. MI T-4 advised on 10/9/68 he had no information concerning the activities of FILIPPI CANDELLA.  -p*-  DETAILS: MI T-2 advised on April 26, 1968, he had learned that who resides in a suburb of Cleveland, Ohio, was formerly a partner in a cheese company at Kohlsville, Wisconsin, with JOHN DI BELLA, who is now deceased, and FILIPPI CANDELLA. According to the informant, during the late 1950's, this cheese company went into bankruptcy, and
Character: ANTI-RACKETEERING  Symopsis: MI T-2 on 4/26/68 identified CANDELLA as a member of the Madison Family of La Cosa Nostra (LCN). On 10/7 and 10/9/68, MI T-2 furnished no information concerning activities of FILIPPICANDELLA. MI T-4 advised on 10/9/68 he had no information concerning the activities of FILIPPI CANDELLA.  -p*-  DETAILS: MI T-2 advised on April 26, 1968, he had learned that who resides in a suburb of Cleveland, Ohio, was formerly a partner in a cheese company at Kohlsville, Wisconsin, with JOHN DI BELLA, who is now deceased, and FILIPPI CANDELLA. According to the informant, during the late 1950's, this cheese company went into bankruptcy, and
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the Madison Family of La Cosa Nostra (LCN). On 10/7 and 10/9/68, MI T-2 furnished no information concerning activities of FILIPPICANDELLA. MI T-4 advised on 10/9/68 he had no information concerning the activities of FILIPPI CANDELLA.  -p*-  DETAILS:  MI T-2 advised on April 26, 1968, he had learned that who resides in a suburb of Cleveland, Ohio, was formerly a partner in a cheese company at Kohlsville, Wisconsin, with JOHN DI BELLA, who is now deceased, and FILIPPI CANDELLA. According to the informant, during the late 1950's, this cheese company went into bankruptcy, and
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that who resides in a suburb of Cleveland, Ohio, was formerly a partner in a cheese company at Kohlsville, Wisconsin, with JOHN DI BELLA, who is now deceased, and FILIPPI CANDELLA. According to the informant, during the late 1950's, this cheese company went into bankruptcy, and
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MI T-2 advised that CANDELLA now owns the Grande Cheese Company in Fond du Lac, Wisconsin, and is an LCN member of the Madison Family.    B6   b70   b

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI T-2 advised on October 7 and 9, 1968, that he could furnish no information concerning CANDELLA.

MI T-2 advised on October 23, 1968, he had no information concerning the current activities of FILIPPI CANDELLA.



In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

October 28, 1968

Title

FILIPPI CANDELLA

Character

ANTI-RACKETTERING

Reference

Report of SA at Milwaukee, dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

# FD-263 (Rep. 2-19-67) FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERI	O D
MILWAUKEE	MILWAUKEE	6/2/69	11/1/68 -	5/28/69
TITLE OF CASE		REPORT MADE BY	,	TYPED
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	MI T-5 is	who was co	ntacted by	b7D
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MILWAUKEE:

AT MILWAUKEE, WIS.

Will continue to follow and report activities of subject.

### D STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - U. S. Attorney, Milwaukee (RM)

b6

b7C

Report of:

SA [

Milwaukee

Date:

June 2, 1969

Field Office File #:

92-505

Bureau File ∦:

Office:

92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

MI T-2, on 5/28/69, stated CANDELLA associated with Grande Cheese Company, Brownsville, Wis., and a member of Madison LCN family. MI T-4 and MI T-5 had no information concerning activities of FILIPPI CANDELLA.

- P\* -

Details:

MI T-2 advised on May 28, 1969, that FILIPPI CANDELLA continues to be associated with the Grande Cheese Company, Brownsville, Wis.

MI T-2 also advised that CANDELLA continues to be a member of the Madison La Cosa Nostra Family; however, this informant stated he had no information that CANDELLA is engaged in any criminal activities.

Concerning the Grande Cheese Company, MI T-2 is also noted that affiliated with the business.

MI T-4, on April 2, 1969, and May 2, 1969, furnished no information concerning CANDELLA.

MI T-5, on April 3, 1969, and May 28, 1969, furnished no information concerning the current activities of FILIPPI CANDELLA.





In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin June 2, 1969

Title

FILIPPI CANDELLA

Character

ANTI-RACKETEERING

Reference

Report of

Special Agent dated and captioned as above,

b6 b7C

at Milwaukee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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### MILWAUKEE DIVISION

### At Milwaukee, Wisconsin

Will continue to follow and report activities of the subject.

COVER PAGE

## UNITED STATES DEPARTMENT OF SUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

b6 b7C

Report of: Date: SA January 31, 1970

Office: MILWAUKEE

Field Office File #:

MI 92-505 ·

Bureau File #:

92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

MI T-2 advised CANDELLA continues association with Grande Cheese Company, Fond du Lac and Brownsville, Wisconsin, and a member of the Madison, Wisconsin, LCN family. MI T-5 had no information concerning activities of FILIPPI CANDELLA.

- P\* -

#### DETAILS:

MI T-2 advised on July 10, 1969, that the Grande Cheese Company, 1 South Main Street, Fond du Lac, Wisconsin, has its factory located in rural Brownsville, Wisconsin. The Grande Cheese Company is controlled by FILIPPI CANDELLA and

b6 b7C

whom MI T-2 described as being members of the Madison, Wisconsin, family of La Cosa Nostra (LCN).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Referral/Direct

MI T-2 advised that FILIPPI CANDELLA was the brother-in-law of JOHN V. DI BELLA, who until his death on September 1, 1964, was the president of the Grande Cheese Company. DI BELLA was a close associate of JOSEPH BONANNO, widely publicized head of a LCN family; and, in the past, BONANNO, through his wife, held ten percent of the stock in the Grande Cheese Company.

MI T-2 advised on January 14, 1970, that CANDELLA continues to be a member of the Madison LCN family, but had no information that CANDELLA is engaged in any criminal activities.

MI T-5 advised on January 22, 1970 he had no information concerning the current activities of FILIPPI CANDELLA.



In Reply, Please Refer to File No.

# UNLED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53202 January 31, 1970

Title

FILIPPI CANDELLA

Character

ANTI-RACKETEERING

Reference

Report of SA dated and captioned as above

b6 b7C

at Milwaukee

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 12-19-67)

REPORTING OFFICE

Milwaukee

TITLE OF CASE

### FEDERAL BUREAU OF INVESTIGATION

DATE

7-31-70

REPORT MADE BY

INVESTIGATIVE PERIOD

2/1 - 7/31/70

TYPED BY

OFFICE OF ORIGIN

Milwaukee

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### AT NILMAUKEE, WISCONSIN

Continue to follow and report activities of subject.





#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee Copy to:

SA DENNIS CONDON Report of: Date:

July 31, 1970

Field Office File #: MI 92-505

Title: FILIPPI CANDELLA Office: Milwaukee

Bureau File #: 92-8372

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues part ownership and operation of Grande Cheese Company, Fond du Lac and Friendship, Wisconsin. MI T-1 advised no new activities to report regarding the subject.

- P\* -

#### DETAILS:

MI T-1 advised on May 6, 1970, that FILIPPI CANDELLA is part owner and operator of the Grande Cheese Company of Fond du Lac and Friendship, Wisconsin. He related further that subject continues to be a Madison La Cosa Nostra member and is close to La Cosa Nostra members of the Detroit family since he originally came from Detroit prior to establishing residence in Wisconsin.

MI T-1 advised further that the Grande Cheese Company recently opened a branch at Friendship, Wisconsin, in the same general area where JAMES DE GEORGE, Chicago La Cosa Nostra family member, operates a large cattle ranch. He related DE GEORGE is known to be closely associated with members of the Madison La Cosa Nostra family including subject.

MI T-1 further advised that he heard runors that DN GHORGE had a financial interest in the Friendship, Visconsin, branch of the Crando Cheese Company.

MI E-1 advised on July 24, 1970, that he had not heard any new information regarding the subject.



In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin July 31, 1970

Title

FILIPPI CANDELLA

Character

ANTI-RACKETEERING

Reference

Report of SA DENNIS CONDON dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INTESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Milwaukee	Milwaukee	1/29/71	10/16/70 - 1/18/71	
TITLE OF CASE		REPORT MADE BY		TYPED BY
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#### REFERENCES

MI report of SA DENNIS CONDON dated 7/31/70.

-P\*-

### INFORMANTS

MI T-1 is who was contacted by SA DANIEL E. BRANDT on 10/16/70 and 1/18/71.

J b71

### LEADS

#### MILWAUKEE DIVISION

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### At Milwaukee, Wisconsin

Continue to follow and report activities of subject.

COVER PAGE B\*

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

1-Chicago (AIC, Chicago Field Office

b6 b7C

Report of: SA DENNIS CONDON

Date: January 29, 1971

Office: Milwaukee

Field Office File #: 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues part ownership and operation of Grande Cheese Company, Fond du Lac and Friendship, Wisconsin.

No new activities to report regarding subject.

-P\*-

#### DETAILS:

MI T-1 advised on October 16, 1970, and January 18, 1971, that FILIPPI CANDELLA continues as part-owner and operator of the Grande Cheese Company of Fond du Lac and Friendship, Wisconsin. He advised that CANDELLA continues as a member of the Madison, Wisconsin, LCN Family and is close to members of the Detroit LCN Family.



In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 29, 1971

Title FILIPPI CANDELIA, aka

Character ANTI-RACKETEERING

Reference Milwaukee report of SA DENNIS CONDON dated 1/29/71

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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ED-263 (Rev. 12-19-67)

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
Milwaukee	Milwaukee	1/29/71	10/16/70 - 1/18/71		
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### MILWAUKEE DIVISION

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# FEDERAL BUREAU OF INVESTIGATION

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MI T-2 i: on 6/30/	71.	ntacted i	by SA I	DAN IEL E. BRAN DT	V
	,				
ACCOMPL	ISHMENTS CLAIMED	X NONE	ACQUIT-	CASE HAS BEEN:	••• •
ONVIC AUTO. FUG. F	INES SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YEAR	X YES NO
			None	PENDING PROSECUTION OVER SIX MONTHS	YES XNO
.PPROVED	SPECIAL AGE IN CHARGE		DO N	OT WRITE IN SPACES BEL	OW
OPIES MADE:		CI:	7-8	372 -16	
- Bureau (92-8372)	) (RM)		64	0 (35.3.3	
- USA, Milwaukee	nicago Field Offi	00		2.5 m/s	REC De
	(RM)	1.57	JUL 14	19/1	b70
- Milwaukee (92-50	05)	F A====	<u>-</u>		1700
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equest Record CC	are and Racketeeving	n,	STAT	Magr.	

#### LEAD

## MILWAUKEE DIVISION

# At Milwaukee, Wisconsin

Will reopen case in six months and bring activities of subject up to date.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office,	(RM)
Report of: Date:	SA DENNIS CONDON Office: MILWAUKEE July 12, 1971	
Field Office	File #: MI 92-505 Bureau File #: 92-8372	
Title:	FILIPPI CANDELLA	b6 b7С
Character:	ANTI-RACKETEERIN G	
Synopsis:	Subject continues part ownership and operation of Grand Cheese Company, Fond du Lac and Friendship, Wisconsin.  No new activities to report regarding subject.  Fond du Lac, advised subject put into cheese cobusiness by	

#### DETAILS

MI T-1 advised during April, 1971, that the subject continues ownership and operation of the Grande Cheese Company at Fond du Lac and Friendship, Wisconsin. He stated that the Grande Cheese Company does a good deal of business with CARLO CAPUTO, boss of the Madison La Cosa Nostra Family.

- P# -

	Date of transcription 0/2	9/71
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t onsin. He furnished the	was interviewed at his request Fond du Lac, Wis- following information:	
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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The f	ollowing descri	ption of w	as obtained from	n obser-
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•	Sex: Race: DOB:			
	POB: Height:			·
		.		ļ
•	Weight: Hair: Eyes: Complexion			

During June, 1971, MI T-2 advised he noted no new activities regarding the subject other than still being involved in the cheese business.



In Reply, Please Refer to File No.

# UNDED STATES DEPARTMENT OF USTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 12, 1971

Title

FILIPPI CAN DELLA

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA DENNIS CONDON dated and captioned as

above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 12-19-67)

# FEDERA BUREAU OF INVESTIGATION

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REPORTING OF	FFICE	OFFICE	OF ORIGIN	Б	ATE		INVESTIGATIVE PERIOD	
MILWAUKE	E	M	IILWAUKEE		1/17/	72	8/18/71 - 12/	16/71
TITLE OF CA	SE			R	EPORT MA	DE BY	<u> </u>	TYPED
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FILIPPI	<b>Ć</b> ANDELLA	, aka	•			ER OF CA		
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SA	DENNIS	CONDON.	•		contac	rea o/	2///1 by	1. 7D
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Oli	. 12/10//	T. •						
	<del></del>	MPLISHMENTS	T	X NO		ACQUIT- TALS	CASE HAS BEEN:	•
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		372 <b>) (</b> RM	<b>i)</b>		1912	+8	5/2 - 11	REC-11
1 - USA,	Milwauk	ee , Ch <u>ica</u> g	o Fiold		,			
I - GILLO	ago (AIC Off	ice.	o rrerd					
		(	RM)			हार्च	JAN 27 1972	b6
2 - Milw	aukee (9	2-505)				الأعلاما		b7C
						<u> ক্রিট্রন্</u>		
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Request Recd.	<u></u>	C. AAG, $C$	riminal Divisi	oa,	1		in the	
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advised provided information which reflected the rollowing:	on.

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<u>LEAD</u>

## MILWAUKEE DIVISION

### At Milwaukee, Wisconsin

 $$\operatorname{Reopen}$$  case in six months and bring activities of subject up to date.

COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee 1 - Chicago (AIC, Ch	icago Field	Office,	(RM)
SA DENNIS CONDON January 17, 1972		Office: MILWAUKEE	b6 b7C
ce File #: MI 92-505		Bureau File #:92-8372	DIC
FILIPPI CANDELLA			
ANTI-RACKETEERING			
Cheese Company, Fond	du Lac and	Friendship, Wisconsin.	e
	SA DENNIS CONDON January 17, 1972 File *: MI 92-505 FILIPPI CANDELLA  ANTI-RACKETEERING  Subject continues particles of the see Company, Fond	SA DENNIS CONDON January 17, 1972  File *: MI 92-505  FILIPPI CANDELLA  ANTI-RACKETEERING  Subject continues part ownership Cheese Company, Fond du Lac and	January 17, 1972  ce File *: MI 92-505  Bureau File *:92-8372  FILIPPI CANDELLA

- P\* -

#### **DETAILS**

MI T-1 advised during August, 1971 that the

MI T-2 advised during December, 1971 that the subject continues in his part ownership and operation of the Grande Cheese Company located at Fond du Lac and Friendship, Wisconsin.

b7D



In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 17, 1972

Title

FILIPPI CANDELLA

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA DENNIS CONDON dated and captioned as

above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

REPORTING OFFICE

# FEDERAL BUREAU OF INVESTIGATION

DATE

OFFICE OF ORIGIN

INVESTIGATIVE PERIOD

MILWAUKEE	MI	LWA UKEE		8/23	/72	7/6/	72-8/2	2/72	<u>:</u>
TITLE OF CASE		·* · · · · · · · · · · · · · · · · · ·	F	REPORT M	ADE BY	. <del>l</del>			TYPED BY
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FILIPPI CAN DE	LLA, aka		C	HARACT	ER OF CA	SE	·		b6 b7C
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,;-									
REFERENCE:	Milwaukee	report of	SA	DENNI	s coni	OON dated	1/17/	72	
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MILWAUKEE DIV	ISION								
<u>A</u>	t Milwauk	ee, Wiscon	nsin						
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3 - Bureau (92 1 - USA, Milwa		RM)		1.1	, ,			<u>, D</u>	WEC- 60
1 - Chicago (A		ago Field						U	
· _ (	Office.	(T) 1(1)			21	1 kno 50	1972		b6
2 - Milwaukee	(92-505)	(RM)							b7C
Dissemination F	Record of Attach	ed Report	-,	Notation	15				<u></u>
Agency & C	C. AAG, C	riminal Divisi	003	-		,			
Date Fwd. Organized	Crime and	Racketeering			Ċ	a Carlo	7 <sup>1</sup> 2.		
How Fwd. Section R	90m 372	<i>y</i>				PRIM	-		
1-0		CO	VER P	AGF	<del>/</del>				

At the end of the six months from the date of this report, will report pertinent activities of subject as furnished by informants and other sources.

COVER PAGE



In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin August 23, 1972

Title

FILIPPI CANDELLA, aka

Character

ANTI-RACKETEERING

Reference

Milwankee Report of on

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 1-7-72)

Date Fwd.

How Fwd.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING	OFFICE	OFFICE	OF ORIGIN	-	ATE		INVESTIGATIV	E PERIOD	
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Organized Crime and Racketeering

Will consider developing a neighborhood source.

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# FD-263 1-7-72) FEDERAL BUREAU OF INVESTIGATION

REPORTING MTI.	AUKEE		E OF ORIGIN		5/30	)/73	3/27 - 5/29/	773
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# FEDERAL PREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	· · · · · · · · · · · · · · · · · · ·	INVESTIGATIVE	PERIC	D D	
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						-	b7D
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MI T-1 is 10-15-73.		ced by SA[			on	·V	þ6
10-15-73•└	contact	ced by SA[			on	V	þ6
10-15-73.L	contact	ced by SA	ACQUIT- TALS	CASE HAS BEE		7	þ6
10-15-73•└	contact	ced by SA		CASE HAS BEE PENDING OVE PENDING PRO	EN:	YEAR X	b6 b7
10-15-73.L	contact	NONE RECOVERIES		PENDING OVE	EN: R ONE SECUT	YEAR KY	b6 b7
10-15-73.L	contact	NONE RECOVERIES	none	PENDING OVE PENDING PRO	EN: R ONE SECUTI MONTH	YEAR XY	b6 b7 'Es □ <b>no</b>
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ACCOME CONVIC. FUG.  APPROVED COPIES MADE:  3'- Bureau (92-8)	PLISHMENTS CLAIMED FINES SAVINGS  SPECIAL AGE IN CHARGE	NONE RECOVERIES	none	PENDING OVE PENDING PRO OVER SIX	EN: R ONE SECUTI MONTH	YEAR XY	b6 b7 'E5 □ <b>NO</b>
ACCOME CONVIC. FUG.  APPROVED COPIES MADE: 3 - Bureau (92-8) 1 - USA, Milwauke	PLISHMENTS CLAIMED FINES SAVINGS  SPECIAL AGE IN CHARGE  372) (RM)	NONE RECOVERIES	none  DO N	PENDING OVE PENDING PRO OVER SIX	EN: R ONE SECUTI MONTH	YEAR XY	b6 b7 'Es <u>по</u> 'Es <b>Х</b> ио
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In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin November 30, 1973

Title

FILIPPI CANDELLA

Character

ANTI-RACKETEERING

Reference

Milwaukee report of Special Agent dated November 30, 1973.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

D-263 (Rev. 1-7-72)

# FEDERA BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	•
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## UNITED STATES DEPARTMENT OF J FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee (RM) 1 - AIC, CFO,

> b6 b7C

Report of:

May 28, 1974

Office: Milwaukee

Date:

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title:

FILIPPI CANDELLA

Character:

ANTI-RACKETEERING

Synopsis:

Subject still employed by the Grande Cheese Company. CANDELLA indicted by FGJ, EDW, Milwaukee, on 3/15/74 for violation of Section 7201, Title 26, USC (failure to report income) and a pretrial conference is set for 8/2/74.

-P\*-

#### **DETAILS:**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/74

At 12:40 p.m., a black 1971 Cadillac two-door bearing 1974 Wisconsin license plate number J80-689, was observed parking on the east side of a Grande Cheese Company in rural Brownsville, Wisconsin. A white male who appeared to be 75 to 80 years of age, approximately 5 feet, 9 inches, 150 to 155 pounds, slender build with a full head of white hair and black horn-rimmed glasses, got out of the vehicle and stood by the car and stared at the Agents who had parked approximately 15 yards away.

Bureau Agents then turned the car around, drove back slowly, and noted the individual was still staring at the Agents. Agent waved at this individual. He then returned the wave and the Agents then drove off. This individual was later identified as FILIPPI CANDELLA. This identification was made by comparing a photograph of CANDELLA to a description of this individual.

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Interviewed on 14/14/74	or Brownsville, Wisconsin File # MI 92-505	
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FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	6/9/75	INVESTIGATIVE PERIOD 6/4/75	
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### REFERENCES

Milwaukoe report of SA 1/3/75.
Burnau letter to Albany, 3/31/75.

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## <u>LD4LNISTRATIVE</u>

Referenced SAC letter indicates that La Cosa Montra members who are irretive and aging should not receive further investigation unless warranted. Subject fits in this category and Milemukee Division recommends that no further investigation be conducted.

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